



BOARD OF COMMISSIONERS  
WORK SESSION AGENDA  
THURSDAY, JUNE 04, 2015, 5:30 P.M.  
CITY HALL, LAKELAND, TENNESSEE 38002

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I. CALL TO ORDER BY MAYOR:

II. INVOCATION:

III. PLEDGE:

IV. ROLL CALL BY RECORDER:

V. PUBLIC HEARING:

VI. TREASURER'S REPORT:

- [GENERAL FUND](#)
- [SEWER FUND](#)
- [STORM WATER FUND](#)
- [STATE STREET AID FUND](#)
- [SOLID WASTE FUND](#)

VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- City Manager's Report
- Shelby County Sheriff's Report

VIII. SEWERAGE COMMISSION BUSINESS:

IX. CONSENT AGENDA:

1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, May 14, 2015.  
[Minutes](#)

X. REGULAR AGENDA:

1. RESOLUTION approving 2015-2016 Funding Agreement between the City of Lakeland and the Lakeland Area Chamber of Commerce. *(Presentation by Lakeland Chamber of Commerce)*  
[Proposed Agreement](#)  
[Staff Report](#)
2. RESOLUTION adopting personnel pay plan for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Sponsored by Jim Atkinson*  
[Resolution](#)  
[Staff Report](#)
3. RESOLUTION approving Lakeland School System Five Year Capital Improvement Plan.  
*Sponsored by Ted Horrell*  
[Resolution](#)  
[Capital Improvement Plan](#)
4. Discussion of School Capital Projects funding options.
5. Presentation of 2014-2015 Lakeland School System Budget Adjustments.  
[Adjustments](#)



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6. Presentation of 2014-2015 General Fund Budget Adjustments.  
[Adjustments](#)
7. Discussion on amended contract with Republic Services.
8. Discussion on Sewer/Wastewater Rates for FY 2016.
9. Discussion on Fire Study by MTAS.
10. ORDINANCE – FINAL READING – An Ordinance establishing a Debt Service Fund for the City of Lakeland, Tennessee. *Sponsored by Jessica Millspaugh*  
[Ordinance](#)  
[Staff Report](#)
11. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to rescind Ordinance 14-216 to establish a Special Property Tax. *Sponsored by Chris Patterson, City Attorney*  
[Ordinance](#)  
[Staff Report](#)
12. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee adopting the Annual Budget and Tax Rate for the fiscal year beginning July 1, 2015 and ending June 30, 2016. *Sponsored by Jessica Millspaugh*  
[Ordinance](#)  
[Staff Report](#)  
[Supporting Documents](#)
13. ORDINANCE – FINAL READING – An Ordinance of the City of Lakeland, Tennessee to commit specific revenue sources and establish specific uses of those resources. *Sponsored by Chris Patterson, City Attorney*  
[Ordinance](#)  
[Staff Report](#)
14. ORDINANCE – FIRST READING – An Ordinance to amend the official zoning map of the City of Lakeland by rezoning the property located at 10360 Highway 70 from Agricultural (AG) to Neighborhood Business (C-1). *Sponsored by Jim Atkinson*  
[Ordinance](#)  
[Staff Report](#)
15. RESOLUTION of the City of Lakeland, Tennessee authorizing Non-Interest-Bearing Lakeland School System Fund Revenue/Tax Anticipation Interfund Loan Notes not to exceed \$300,000. *Sponsored by Jessica Millspaugh / Ted Horrell*  
[Resolution](#)  
[Report on Debt Obligation](#)  
[Staff Report](#)



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16. RESOLUTION authorizing the City Manager to execute a Cooperation Agreement with Shelby County regarding the Urban County designation. *Sponsored by Jim Atkinson*  
[Agreement](#)
  17. RESOLUTION authorizing the Mayor of the City of Lakeland to return the LPRF grant and begin the grant replacement process. *Sponsored by Jim Atkinson*  
[Staff Report](#)
  18. RESOLUTION – Appointment to Shelby County Municipal Solid Waste Planning Board. *Sponsored by Jim Atkinson*  
[Resolution](#)  
[Staff Report](#)
  19. RESOLUTION authorizing a contract with CTR Coatings for Sanitary Sewer Manhole Rehabilitation for the City of Lakeland. *Sponsored by Jim Atkinson*  
[Resolution](#)  
[Staff Report](#)
  20. RESOLUTION authorizing a contract with Sansom Equipment Co., Inc. for Push Camera for Sewer Inspection for the City of Lakeland. *Sponsored by Jim Atkinson*  
[Resolution](#)  
[Staff Report](#)
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: